



MCHD

Maverick County Hospital District



Regular Board Meeting Minutes – September 30th, 2024

CALLING THE MEETING TO ORDER: Chairman Valdez opened the meeting at 12PM.

ESTABLISHING QUORUM: Quorum Established by Calling Row. Quorum was met.

PRESENT: Aaron Valdez, Chairman; Rebecca Robinson, Vice Chair; Adolfo Olivares, Secretary Treasurer; Gerardo Villalpando, Trustee

ABSENT: Humberto Duran; Trustee,

OTHER: Nestor Bonilla, Interim CEO; Ana Zavala, CFO; Lizet Salinas, COM; Ruben Valadez, Legal Counsel; Carolina Sanchez, EAA;

VISITORS: Marcos Trevino, Ryan White Program Director; Catrina Longoria, Eagle Pass Heros Member

AGENDA ITEMS:

ITEM 1: Discussion and possible action to approve MCHD board minutes for:

Regular Board Meeting Minutes August 26th, 2024

Motion to approve Regular Board Meeting Minutes August 26th, 2024 by Ms. Robinson 2nd by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Special Board Meeting Minutes August 26th, 2024

Motion to approve Special Board Meeting Minutes August 26th, 2024 by Mr. Olivares, 2nd by Ms. Robinson

AYES: 4.

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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ITEM 2: Presentation of Reports

COM Report: COM reviewed the clinical operations report with the board.

Urgent Care: a total of 796 patients had been treated at urgent care. Age range included 82 seniors, 245 adults (18-64) and 469 under 18 years of age. Pedro Garcia, NP, had covered 14 days, Dr. Hector Trevino had covered 14 days and Liz Galvan, NP covered 1 day.

Fiestas Patrias: MCHD attended the Fiestas Patrias hosted by the Consulado de Mexico; and provided Hepatitis C screenings and the wide range of services provided for the community at MCHD and Urgent Care.

AHEC Quemado: MCHD attended event in Quemado, Texas and offered a wide range of services including free flu vaccines, STI testing, Hepatitis C testing and provided essential information of the social services available at MCHD.

Symposium: MCHD attended the EPISD Symposium and promoted the all services available at MCHD, Urgent Care, the upcoming Think Pink Event and the new AVITA Pharmacy grand opening.

Employee Appreciation: MCHD Employees were treated to Birria Tacos as an employee appreciation event. All staff was encouraged to wear festive attire in honor Dia de la Independencia de Mexico.

Give Back to Community: MCHD Directors participate in assisting the local food pantry prepare a total of 1,200 bags of food.

COM informed board of Directors that Wellmed insurance will now be requiring prior authorizations for specialty appointments, starting October 1st. COM explained new requirement may cause a delay in patient appointments. Mr. Villalpando requested the reimbursement on a monthly basis for Chronic Care Management (CCM). Interim CEO to follow up.

CO Report: Elias Diaz, CO was out of town during the meeting. Interim CEO was able to review report.

Manos Unidas Coalition: Application completed by partners Consulado De Mexico, Organization of Disaster Relief and MCHD Foundation was submitted with a total budget of \$1.664 Million. Start date, if awarded, was January 2025.

GILEAD Science Grant Approval: MCHD received an approval from GILEAD Science (\$500K) to expand outreach on Hepatitis C and HIV prevention in partnership with Eagle Pass SAFE as fiscal sponsor. Partnership will allow new staff, training for existing staff and new workflow to increase the number of patients to receive sexual health services.



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New Grant Application: MCHD currently applying for new grant through MGM in partnership with EP SAFE to expand behavioral health services. Grant was a total of \$250 in new revenue to hire an additional LPCA and front desk professionals.

CEO Report: Interim CEO reviewed report with board. Interim CEO continued to meet with recruitment firm with urology being the main priority. Interim CEO, COM and CO continued to work on the re-budget for the DAWN Grant. Final no cost extension until September 2025 was sent and approved. Change of scope and re-budget was submitted to include clear request of mobile education unit. Interim CEO met with Crisitna Arizmendi, and Raquetnet Mauricio, Administrator for La Hacienda De Paz, to discuss a potential QIPP partnership. MCHD was able to donate used office chairs to the MCHD Foundation to possibly raise funds for the foundation.

Mr. Olivares requested clarification on the 2 apartments being rented by MCHD. Interim CEO explained that previous administration had leased 2 apartments since April 2024 for contracted provider use. 1 apartment was currently furnished and in use. Rent was \$1,700 per month for each apartment for 1 year lease. Mr. Olivares would like for legal team review lease to possibly end lease.

CFO Report: Interim CFO reviewed MCHD financial report with the board.

Revenue and Expenditures: Currently under in income for program service revenue due to the departure of providers and net rental revenues due the modular building delays and rental revenue collection. Nursing home revenue over budget at 80% more than originally budgeted. Utility expense over budget due to utilities at the Urgent Care. Indigent care expense payment for \$795K was paid in August 2024. Grant expenses over budget due to the MHM grant. Income for grant over budget. Nursing home facility fees over budget due to the large amount of income, which meant more expenses.

Balance Sheet Review: Total Assets at \$28MM with cash total of \$12MM. Total current liabilities at \$202,968 and fund balance at \$28MM.

1. 4th Quarter Investment Report: Interim CEO reviewed 4th quarterly report from May 31, 2024 – August 31, 2024. Book Value ended at \$14.6 MM, Market Value ended at \$14.6MM, Loss ended at \$310, Accrued interest was at \$18K, and Interest Paid was at \$127K.

Request to move to Item 3: Discussion with possible action on memorandum of understanding with United Medical Centers regarding the provision of Applied Behavioral Analysis services.

Catrina Longoria, Eagle Pass Heros member, was present via Zoom call. Ms. Longoria explained of collaborative efforts with MCHD, City of Eagle Pass to start the South Texas All Ability Center, which was designed to provide resources to individuals with disabilities in the community. Initially a separate entity had contacted Ms. Longoria for an initiative to create an



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ABA clinic for individuals with developmental disabilities. Issues with funding lead to the entity asking for assistance in providing funds from Ms. Longoria. Physical renovations had been started and space of was available. Funding would be used for staffing purposes. Program was believed to be self sustaining once fully functional. Services to be available to provide services to individuals regardless of insurance coverage. Ms. Longoria provided a first hand experience with the treatment of ABA therapy in her family. Entity had identified a total of 172 patients that could use services. Initiative was created by Dr. Zilberge, due to the amount of pediatric patients who are in need of the services and have to travel out of town. MCHD was asked to consider supporting EP Hero's and United Medical Centers efforts to establish ABA clinic in Eagle Pass. Along with the support of MCHD, grant application was in process to supplement funds needed for the program. Total amount needed was \$250K. MCHD contribution would be \$100K and MHM could potentially provide \$150K. UMC would be contributing building and ABA clinic would be located at the UMC clinic on North Veterans Blvd.

Item 5: Discussion and possible action on sublease and/or operation of La Frontera Nursing and Rehabilitation and participation in QIPP with the same.

Interim CEO explained of potential new nursing home. Agreement was prepared by QIPP legal team to partner with La Frontera Nursing. With the addition of the nursing home, MCHD would have a total of 11 nursing. With a potential of adding 2 more at end of year.

Motion to approve sublease and/or operation of La Frontera Nursing and Rehabilitation and participation in QIPP with the same by Ms. Robinson, 2nd by Mr. Villalpando.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 6: Discussion with possible action on establishing a Legend account for La Frontera Nursing home.

Interim CEO explained that the Legend account was for all the current nursing home. Interim CEO requested the approval of the Board of Directors to approve opening a bank account for new nursing home La Frontera Nursing and Rehabilitation.

Motion to approve establishing a Legend account for La Frontera Nursing home by Mr. Olivares, 2nd by Ms. Robinson.

AYES: 4

NAYS: 0



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ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 9: Discussion with possible action on appointment to open seat on MCHD Foundation.

Ms. Robinson wanted clarification on who would be appointing new member to the open seat at the MCHD Foundation. Mr. Valadez stated that the appointment would be done by the MCHD Board of Directors. Initially each board member appointed one person to the MCHD Foundation. Due to the passing of Mr. Jorge Maldonado, Ms. Robinson would have to right to appoint new member. Ms. Robinson would like to appoint Dora Velasquez, who is also part of the Support Hub coalition. Ms. Robinson explained that Ms. Dora Velasquez had experience and knowledge in grant writing and could assist the MCHD Foundation.

Motion to appoint Dora Velasquez as new member for the MCHD Foundation 2nd by Mr. Villalpando.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 10: Board Workshop Schedule for Indigent Care renegotiations with Fort Duncan Regional Medical Center.

Interim CEO explained of upcoming contract expiration in 2025 with FDRMC. Interim CEO would like the Board members input/wishes on the Indigent Care renegotiations with FDRMC. Tentative date to schedule Board Workshop for Monday, October 14th at 12PM.

No motion needed.

Motion to move to executive session for item 3, item 4, item 7, item 8, item 11 and item 12 by Mr. Olivares, 2nd by Ms. Robinson.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Executive Session at 12:20PM.

Mr. Villalpando stepped out of the meeting at 12:57PM.

Motion to move to open session by Ms. Robinson, 2nd by Mr. Olivares at 12:57PM

Item 3: Discussion with possible action on m memorandum of understanding with United Medical Centers regarding the provision of Applied Behavioral Analysis services.

Motion to authorize Interim CEO to negotiate and execute memorandum of understanding, pending legal revision by Ms. Robinson, 2nd by Mr. Olivares

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4: Discussion with possible action on a proposed BCCS agreement with United Medical Centers.

Motion to authorize Interim CEO to negotiate and execute memorandum of understanding, pending legal revision by Ms. Robinson 2nd by Mr. Olivares

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 7: Discussion with possible action on authorizing Interim CEO to negotiate and enter into agreements with TPA (Third Party Administrator) for contracted pharmacy services.

Motion to table item by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0



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ALL IN FAVOR; UNANIMOUS

Item 8: Discussion with possible action on authorizing Interim CEO to negotiation and enter into PSA (Professional Services Agreement) for contracted services.

Motion to table item by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 11: Executive session pursuant to Section 551.071, 551.085: consultation with attorney and discussion of possible plans for new medial office building, cancer center, and ASC, and services to be provided; possible action in open session regarding same.

Motion to authorize Interim CEO to create a community needs assessment plan and present to the board by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 12: Executive session pursuant to Section 551.071, 551.085: consultation with attorney and discussion of provider services and contracts; possible action in open session regarding same.

Motion to authorize Interim CEO to create and execute survey to gather information for Urgent Care services as well as authorize Interim CEO to look for possible solutions for the Urgent Care needs and MCHD Specialties by Ms. Robinson 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Motion to adjourn by Ms. Robinson, 2nd by Mr. Villalpando

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 1:20

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson